

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Gaming Board of Directors

3 911 Spring Street

4 Petoskey, MI 49770

5 July 25, 2006

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8 Meeting called to order at 7:20 p.m.

9 Board Members Present:

10 Chairperson Dollie Keway

11 Vice Chairperson Judy Pierzynowski

12 Treasurer Sheran Patton

13 Secretary Carol Mc Fall

14 Staff Present:

15 Barry Milligan, General Manager

16 Denise White, Director of Human Resources

17 Cathy Portman, Executive Assistant

18 Tribal Government Present:

19 Frank Ettawageshik, Tribal Chairperson

20 Bill Denemy, Tribal Vice Chairperson

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25 Motion made by Chairperson Keway and supported by Treasurer Patton to adopt
26 the agenda for 07.25.06. Vote 4 yes. 0 no. 0 abstained. 0 absent.

27 Motion carried.

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29 Motion made by Vice Chairperson Pierzynowski and supported by Secretary
30 Mc Fall to accept the General Manager's verbal report for 07.25.06 as presented
31 by General Manager Barry Milligan. Vote 4 yes. 0 no. 0 abstained. 0 absent.

32 Motion carried.

33
34 Motion made by Chairperson Keway and supported by Vice Chairperson
35 Pierzynowski to approve the job description of Communication & Public Relations
36 Manager effective immediately pending review of final copy. Vote 4 yes. 0 no.
37 0 abstained. 0 absent. Motion carried.

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39 Motion made by Chairperson Pierzynowski and supported by Treasurer Patton to
40 approve the minutes of 07.20.06 as corrected. Vote 4 yes. 0 no. 0 abstained.
41 0 absent. Motion carried.

1 A regular meeting is scheduled for August 3, 2006 1:30 p.m.
2 A work session is scheduled for August 4, 2006 9:00 a.m.
3 A regular meeting is scheduled for Thursday August 10, 2006 1:30 p.m.
4 A work session with Regulatory Commission is scheduled for Saturday
5 August 19, 2006 10:00 a.m.
6 A regular meeting is scheduled for Thursday August 24, 2006 1:30 p.m.
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8 Motion made by Secretary Mc Fall and supported by Vice Chairperson
9 Pierzynowski to adjourn at 9:15 p.m. Vote 4 yes. 0 no. 0 abstained. 0 absent.
10 Motion carried.
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13 These minutes have been read and approved as written:
14
15 _____ August 03, 2006
16 Carol Mc Fall, Secretary
17
18 _____ August 03, 2006
19 Dollie Keway, Chairperson